

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Mayor Mary Lou Holt – Town of Yountville

Committee Vice Chair: Supervisor Rose Jacobs Gibson – County of San Mateo

Staff: Patricia Jones – Assistant Executive Director

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Thursday, January 16, 2003 – 3:30 p.m to 5:00 p.m.

ABAG Large Conference Room B, MetroCenter, 101 Eighth Street, Oakland

AGENDA*

1.	OPEN AGENDA Committee members may raise issues for consideration; members of the public may speak.	Information/ Action
2.	APPROVAL OF MINUTES Committee will review and approve the minutes of the last meeting of November 21, 2002.	Information/ Action
3.	DETERMINE PRIORITY ISSUES AND LEGISLATIVE GOALS FOR 2003 SESSION** Define specific legislative goals regarding housing, land use, environment, fiscal tax reform, and others.	Information/ Action
4.	REVIEW OF LEGISLATION ** Analysis of new legislation currently proposed: SB 1 (Speier) Financial Institutions—Nonpublic Personal Information SCA 2 (Torlakson) Local Government: Sales Taxes—Transportation and Smart Growth Planning	Information/ Action
5.	DISCUSSION OF LEGISLATION NEEDED FOR SMART GROWTH PLANNING INCENTIVES AND REGULATORY CHANGES Presentation by Alex Amoroso, ABAG Principal Planner	Information
6.	UPDATE ON COMMITTEE DISCUSSIONS ABOUT ABAG/MTC MERGER	Information
7.	ADJOURNMENT The next meeting is scheduled for March 20, 2003.	Action

* The Committee may take any action on any item on the agenda.

** California Bill Texts and actions can be read and printed out from state website: www.leginfo.ca.gov.